

**Splitrail Farm Property Owners Association
Approved Minutes
June 27, 2007**

Attendees: Larry and Julie Mraz, David Kohlfeld, Dennis Mahoney, Bill Baar, Stephanie Parker

Absent: Bob Lanning, Greg Van Zandt, Laura Peyton

Home Owners Present: Bill Funk

Guest: Jack Shouba, Botanist, Open Space Development Coordinator

Call to Order: By Secretary David Kohlfeld at 7:37 PM

Approval of prior Meeting Minutes: **David Kohlfeld [584-5426 david@kohlfeld.com]**

Motion to approve the minutes of the May 23, 2007 meeting by Larry Mraz, second by Dennis Mahoney, vote taken by Secretary Kohlfeld – unanimous approval.

Committee Reports:

A. Treasurer's Report **Stephanie Parker [584-5987 parker@colemanland.com]**
Report by Stephanie

1. Checkbook balance, June 27, 2007: **\$24,356.27.**

B. Landscape & Maintenance Committee **Julie Mraz [587-1158 MomyAtHome@comcast.net]**
Report by Julie Mraz:

RAIL REPLACEMENT

I met with Todd Crescio from Paramount Fence. After driving around the subdivision, his determination was that only the fences in the following area needed to be replaced:

Dairyherd Cul-de-sac
Cutwood
Hoeweed
Splitrail Ct. (all 3 fence lines)
Prunetree
Barnside (both sides)

MULCH

Corona installed the mulch as requested. Bill for \$4,900.00 to be paid.

PRAIRIE MOWING & PATH MOWING

I am having some difficulty in getting a response from our account rep at Landscape Professionals. I will try to get another bid on both projects.

On another note, it is my understanding that our contract with Landscape Professionals will expire at the end of this season. It seems that the response time and customer service is lacking. I will start inquiring with other companies for new proposals.

ENTRANCE FLOODLIGHTS

I installed the second set of floodlights at the Denker & Splitrail Entrance.

HOMEOWNER FEEDBACK

A note from a Homeowner voicing some concerns was received and responded to. Input is always welcomed.

C. Architectural Review Committee Dennis Mahoney [584-1661 dennisemahoney@earthlink.net]

Report by Dennis Mahoney.

Lot 97: Contact will be made with property owner re landscape plans.

D. Governmental Liaison Committee Bill Baar [584-6139 Bill_barr@hotmail.com]

Report by Bill Baar.

The Village of Campton Hills has narrowed the candidate selection for sheriff to three.

E. Community Activities Committee Larry Mraz [587-1158 ljm@mrazlaw.com]

Report by Larry Mraz:

The annual Spring bon fire was fun for all, and well attended. Thank you to all who participated!

F. Nominating Committee Laura Peyton [584-6814 jpeytonii@comcast.net]

No report as of this time.

G. Prairie Maintenance David Kohlfeld [584-5426 david@kohlfeld.com]

Report by Dave Kohlfeld:

The permit from the IEPA for Prairie Restoration Open Burning has been received. We expect to begin this effort in fall, weather permitting.

Old Business:

Bonfire area is now posted with "No Dumping" sign.

New Business:

Common Space Preservation: A presentation was made by Mr. Jack Shouba, a botanist instructor at the Morton Arboretum, and member of our local Open Space committee, regarding a concept for maintaining privately owned Common Space, as Township/Village wildlife habitat. This contact will involve further discussion, with additional information to be provided by Mr. Shouba.

Adjournment:

A motion was made to adjourn the meeting by David Kohlfeld, motion second by Larry Mraz, vote taken by Secretary Kohlfeld - unanimous approval. The meeting adjourned at 9:21 PM.

Home owners are encouraged to attend monthly SFPOA meetings to be informed of issues that may affect them. We are working to hold shorter, agenda focused monthly meetings.

Note: The SPFOA monthly meetings are scheduled for 4th Wednesday, of every month at 7:30PM at:

*Campton Township Community Center (the "Community Center")
5N082 Old Lafox Road
St. Charles, IL 60175*